ADVISORY PARK BOARD REGULAR SESSION

November 12th, 2015

Item 1: Call to order

> At 6:37pm the meeting was called to order by Chairman Ron Yancey. Committee Members present is Jennifer Rippe, Constance Aames, Donna Rouse and Chairman Ron Yancey. Committee Members Brandon Alsup, Chip Kidd and Joshua Moss were not present.

Mayor Debra Hickey, City Administrator Rick Hess and Admin Asst. Dianna

Courter were also present.

Item 2: Pledge of Allegiance

Chairman Ron Yancey led the pledge.

Item 3: **Approval of Past Minutes**

Motion was made by Constance Aames, to approve the October 19th, 2015

minutes.

Motion was second by Donna Rouse.

Roll call vote with 4 ayes, Jennifer Rippe, Constance Aames, Donna Rouse and Ron Yancey. 0 Nays, motion was passed. Brandon Alsup, Chip Kidd and Joshua

Moss were not present to vote.

Item 4: **Public Input**

No one signed up to speak

Item 5: **Unfinished Business**

Item 5a: Discuss of Landscaping around the Cannon

> Item was discussed; no action was taken at this time. Park board member would like to revisit this item on the February 2016 regularly secession Park

Board Meeting.

Item 5b: Discuss the first year of the Strategic Plan

Item was discussed; no action was taken at this time.

6:57pm Committee Member Chip Kidd arrived.

Item 5c: Discuss the purchase of a Shed for future Park Events

Item was discussed; no action was taken at this time. Park board member

would like to revisit this item on the February 2016 regularly secession Park

Board Meeting.

Item 5d: Discuss Santa in the City Budget

Item was discussed; no action was taken at this time.

Item 5e: **Discuss Tree Lighting Ceremony Budget**

Item was discussed; no action was taken at this time.

Item 5f:	Discuss the Sign Landscaping Item was discussed; no action was taken at this would like to revisit this item on the February 20 Board Meeting.	time. Park board member 016 regularly secession Park
Item 6:	New Business There is no new business at this time.	
Item 7:	Adjournment At 7:55pm Jennifer Rippe made a motion to adjourned the meeting, Donna Rouse second.	
The next regular session Advisory Park Board meeting Thursday December 10 th , 2015 at 6:30pm		
Ruk	Rick HESS Chairman Ron Yancey	14 JAN 2016 Date
ATTEST: Ma	Admin Asst. Dianna Courter	1/14/2016 Date
Reading and Vote to Approve Minutes:		
4 Agres, Jennifer Rippe, Constance almes, Monna Prouse		
and Joshua Moss & Ways, Ron Yancey, Brandon alsep		
and Chip Kidd were not present to vote.		
Minutes Approved January 14, 2016		
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